

MINUTES
of the ANNUAL GENERAL MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday **18th May 2015** at 8.00 pm

Present:

<i>Parish Council:</i> Mr. I. Deans Miss J Gove Mr. J. Sexton Mr MJ Wells Mr. N. Whines	Clerk <i>Others:</i> 2 members of the public, to item 14
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ITEM 1 ELECTION OF A CHAIRMAN

It was proposed and seconded that Mr M. Wells be Chairman for 2015-16.

01 15-16 There being no other nominations it was **RESOLVED** that Mr. Wells would be the Chairman for the forthcoming year.

ITEM 2 APOLOGIES FOR ABSENCE Dist. Cllr. Glynis Watts, Voluntary Auditor Mr. P. Elliott, Mrs. Weatherall.

ITEM 3 ELECTION OF A VICE-CHAIRMAN

It was proposed and seconded that Mr. I. Deans be Vice-Chairman for 2015-16.

02 15-16 There being no other nominations it was **RESOLVED** that Mr. Deans would be the Vice-Chairman for the forthcoming year.

Item 14 qv was taken at this point.

ITEM 4 MINUTES OF THE PREVIOUS MEETING

03 15-16 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 2nd March 2015 be accepted as a true record.

ITEM 5 MATTERS ARISING FROM PREVIOUS MEETINGS (pftac)

2nd March 2015

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

6.3.15 Dist.Cllr Glass: enc. email sent to Kevin Foster on 12th February, has requested all Officers to contact FPC, is confident they will deal with **Village Design Statement** soon. Mr. Whines reported that he had contacted Dist.Cllr. Watts again on this matter. The **Clerk** to write to Julia Potter, EHDC Planning Officer, copying the previous communications from FPC to EHDC, adding that EHDC officers, including Chris Murray, and Dist. Cllr. Glass had had a meeting with FPC at which Mr. Murray had said the VDS is important.

10.3.15 Dist.Cllr Watts: FPC planning matters thanks: appreciation. Noted.

10.3.15 HALC: PC borrowing forms and information had been enclosed with the agenda.

12.4.15 Mr. Sexton's report on duck signs, Jubilee Green noticeboard, pond, HCC transport & environment, had been enclosed with the agenda: Duck signs ordered; landowner confirmed he will reimburse us for the full amount. Notice board for Jubilee Green should be hardwood both to keep the cost down and so that it can be made locally, and will last. Prefer to go ahead with ordering the Notice Board. Two bays of 42" x 32" with a single bay of 24" x 32" in the centre. The two outside glazed bays will house the Millennium Map on the left and the Walkers Map on the right. The centre bay will be for village notices. The notice

board will be free standing on posts and will be sited where the existing sign is. Hampshire County Council “Shaping the Future of Economy, Transport and Environment Services”: cut-backs in local services. Met NJG on village pond project, with Mr. Clark and Ms Essenson taking the lead in discussions. Action list sent to NJG. Once quotes are obtained both the engineering drawings and landscape plan should proceed together, this will need to be authorised +paid for by Froyle PC. PC can then get reimbursed by EHDC. Target timeline – start digging pond before the end of 2015.

14.4.15 Mr. Sexton’s update on noticeboard and map had been enclosed with the agenda with the low resolution map as it will appear on the notice board. Can add text and other details.

15.4.15 HCC Roads & Transport: 21143252 Drainage Defect FROYLE ROAD resolved. Noted.

All items had either already been reported, dealt with, pending or were discussed below.

ITEM 6 VACANCY FOR THREE PARISH COUNCILLORS

Vacancies due to insufficiency of the number of candidates nominated for election. The vacancies may be filled by advertising the vacancies and co-option of new members at a subsequent meeting of the Parish Council. The notice advising the vacancies was posted on the notice boards on 27th April 2015 and a copy sent to the Returning Officer.

629 12.5.15 HALC NALC Legal Briefing L15-08 Co-option, had been enclosed with the agenda. No candidates had been notified to Clerk by the deadline of 11th May stated on the notices advertising vacancies for three parish councillors due to the number of candidates nominated for election being too few to warrant an election, which had been put on the notice boards and on the website.

A candidate had since applied to the Chairman, and three further possible candidates were named at the meeting.

It was **agreed** to defer this matter until all candidates had been asked to confirm their interest.

ITEM 7 ELECTION OF OFFICERS TO FILL THE FOLLOWING POSTS:

It was **agreed** to defer this matter until new councillors had been co-opted.

Archivist
Association of Parish Councils
Budget
Churchyard Maintenance
CPRE
Flag/flagpole
Footpaths
Independent Auditor
Lengthsman
Maintenance Volunteer (inc playground)
Open Spaces
Planning
Publicity
Recycling Area
Roads & transportation
Tree Warden
Victim Support
Village Hall
Village Magazine

Any others if necessary

ITEM 8 REPRESENTATION AT COMMUNITY FORUM (ALTON & SURROUNDING VILLAGES)

04 15-16 It was **RESOLVED** that members would attend the meetings below:

Date (Tuesdays, 6.30 pm)	FPC Representative
Tuesday 23 June 2015 at 6.30pm in Four Marks Village Hall	Miss Gove
Tuesday 20 October 2015 at 6.0pm in Bentley Memorial Hall	Mr. Whines
Tuesday 26 January 2016 at 6.30pm in Alton Community Centre	Mr. Sexton

ITEM 9 PARISH COUNCIL MEETINGS FOR 2015/16

9.1 Ordinary Meetings

05 15-16 It was **RESOLVED** that Parish Council meetings would be:

Type of meeting	Date	Remarks
Ordinary PC	6th July 2015 (Monday)	
Ordinary PC	14th September 2015 (Monday)	
Ordinary PC	16 th November 2015 (Monday)	Initial Budget Meeting
Ordinary PC	11th January 2016 (Monday)	Budget/Precept Approval Mtg
Ordinary PC	7th March 2016 (Monday)	
Annual Parish Meeting	20th April 2016 (Wednesday)	
AGM PC	9th May 2016 (Monday)	Election of Chairman etc

ITEM 10 FINANCE

10.1 Approval of Payments

06 15-16 It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 2.3.15 had been prepared

£

26.2.15	Treloar Trust IKC	Magazine printing	1198	13 14-15	130.00
2.3.15	South East Water	SH	1199	13 14-15	41.06
2.3.15	Sue Sharman	Grant insurance Better Balance	1200	59 14-15	105.00
2.3.15	Binsted, Bentley & Froyle Care Group	Grant	1201	60 14-15	100.00
6.3.15	Farnham Castle Newspapers	Public notice bylaws	1202	62 14-15	74.88
6.3.15	MJ Wells Garden Services	Fell tree on Jubilee Green	1203		196.00
7.3.15	SSE	SH electricity	1204	13 14-15	72.82
19.3.15	Ricoh UK Ltd.	Photocopier maintenance	1205	13 14-15	12.30
27.3.15	Treloar Trust IKC	Magazine printing	1206	13 14-15	130.00
	cancelled		1207		0.00
31.3.15	P. Cullen	Salary and expenses	1210	52 14-15	1051.83
10.4.15	Hants Playing Fields Ass	Subscription	1208	13 14-15	40.00
10.4.15	Hants Ass Local Cls	Subscription	1209	13 14-15	219.00
14.4.15		cash receipt Mr. Tigwell			66.00
	See accounts 14-15		1210		0.00
28.4.15	OCS Group UK Ltd.	Recreation ground	1211	13 14-15	173.78
30.4.15	Treloar Trust (IKC)	Mag printing	1212	13 14-15	140.00
30.4.15	NALC	Local Council Review	1213	13 14-15	17.00
8.5.15	OCS Group UK Ltd.	Recreation ground	1214	13 14-15	173.78
8.5.15	Angus Ross-Thomson	Ducks signs	1215		100.00

10.2 draft accounts for the year ending 31st March 2015

07 15-165 It was **RESOLVED to approve** the copy of the **draft accounts for the year ending 31st March 2015** (payments, receipts, bank reconciliation, bank statements, notes to receipts and payments accounts with assets, balance sheet) and Internal Auditor's report (see Annual Return) which had been enclosed with the agenda.

10.3 Audit of Accounts year ended 31st March 2015

08 15-16 It was **RESOLVED** to complete the Statement of Assurance by answering Yes to *each of the following statements:*

Yes' means that the council:

1 We approved the accounting statements prepared in accordance with the requirements of the Accounts and Audit Regulations and proper practices.	prepared its accounting statements in the way prescribed by law.
2 We maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.	made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.
3 We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and proper practices that could have a significant financial effect on the ability of the council to conduct its business or on its finances.	has only done what it has the legal power to do and has complied with proper practices in doing so.
4 We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.	during the year has given all persons interested the opportunity to inspect and ask questions about the council's accounts.
5 We carried out an assessment of the risks facing the council and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.	considered the financial and other risks it faces and has dealt with them properly.
6 We maintained throughout the year an adequate and effective system of internal audit of the council accounting records and control systems.	arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether internal controls meet the needs of the council.
7 We took appropriate action on all matters raised in reports from internal and external audit.	responded to matters brought to its attention by internal and external audit.
8 We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on the council and, where appropriate have included them in the accounting statements.	disclosed everything it should have about its business activity during the year including events taking place after the year-end if relevant.

10.3.2 Annual Return of Accounts

09 15-16 It was **RESOLVED** to approve the Annual Return of Accounts to BDO auditors for Audit Commission, a copy of which had been enclosed with the agenda.

10.4 Budget 2014-15

Actual figures at 31.3.15 compared with budget had been enclosed with the agenda. Noted.

10.5 Financial Risk Assessment

10 15-16 It was **RESOLVED** to accept the updated Financial Risk Assessment for the year 2015-16 as at May 2015 which had been enclosed with the agenda.

10.6 Receipts and Payment Accounts 2015-16

11 15-16 It was **RESOLVED** to approve the receipts and payment accounts 2015-16 as at 11th May, a copy of which had been enclosed with the agenda.

10.7 Payment of Invoices for Regular Services

12 15-16 It was **RESOLVED** that invoices for expenditure listed below (for services, stationery etc, which on many occasions need to be paid before the next meeting of the Parish Council) be paid as they are received, to avoid delaying payment unnecessarily.

Hampshire Association of Local Councils Subscription & NALC levy
Local Council Review (NALC) Subscription
Campaign to Protect Rural England Subscription
Hampshire Playing Field Association subscription
Southern Electric, for Sports Pavilion
South East Water, sewerage charge for Sports Pavilion
Council tax for Sports Pavilion
Playground: RoSPA inspection
Grass cutting Churchyard, Village Hall, War Memorial etc
OCS Group UK t/a Cannon grass cutting Recreation Ground (Resolution 176/02)
Mr. G. Wells, grass cutting
Printing the Village Magazine
Repayment of Village Magazine expenses
Hire of halls for Council and Committee meetings
Stationery and minor office equipment
Photocopier maintenance
Clerk's salary and expenses - the Chairman will be provided with full details and requested to authorise payment before the cheque is signed.
BT for telephone
Information Commissioner (renewal of entry registration)
Audit fee
Journal of Local Planning subscription
RBL Poppy Appeal wreath

All payments made under the above approval will be shown in detail on the agenda for the subsequent ordinary meeting. Other payments, eg major equipment purchases, services not undertaken on a routine basis and grants, both those under S137 of the 1972 Local Government Act and other sections of the Acts, will be made only after approval has been given by specific resolution of the Council. These payments will also be shown in the agenda for the next ordinary meeting.

10.8 Applications for Grants None.

10.9 Other financial matters

10.9.1 S137 Expenditure

At 7.2.15 (*re*):

SECTION 137 EXPENDITURE: LIMIT FOR 2015/2016

The Department for Communities and Local Government has confirmed that the appropriate sum for parish councils for the purposes of section 137(4) (a) of the Local Government Act 1972 ("1972 Act") for 2015-2016 is £7.36. This is the amount that results from increasing the amount of 2014-15 (£7.20) by the percentage increase in the retail index between September 2013 and September 2014 (of 2.26%), in accordance with Schedule 12B to the Act.

December 2014 Froyle electoral roll: 462

27 deletions, 37 creations since. Net: 472

£7.36 x 472 = **£3473.92**. Noted.

10.9.2 Insurance premium paid on 22.9.14 to Broker Network Ltd. £1590.97. Insurance quotation from AON enclosed and further details available at meeting: *insurance renewal date is 1st October 2016*. Noted.

Mr. Sexton to enquire why the quotation is cheaper than the current one.

10.9.3 Grants: Previous f/yr grants paid by FPC (ref FPC 21.11.11). Noted.

DATE	PAYEE	PURPOSE	CHQ	RESL	S137 grants
					£3420 limit
23.4.14	Froyle Baby & Toddler Group	Grant	1139	55 13-14	185.00
30.9.14	Victim Support	Grant	1173		50.00
17.11.14	Mrs. A. Booth	Froyle Archive	1182	41 14-15	500.00
2.3.15	Sue Sharman	Grant insurance Better Balance	1200	59 14-15	105.00
2.3.15	Binsted, Bentley & Froyle Care Group	Grant	1201	60 14-15	100.00
					940.00

10.9.4 Sports Hut

Mr. Whines reported that it had been suggested that there should be a committee comprised of members of the parish council and the Village Hall management committee to compile a list of options for use of the sports hut for discussion.

It was **agreed** that the members of this committee would be Mr. Whines, Mr. Deans, Mr. Findlay and Mr. Saunders.

ITEM 11 PLANNING

11.1 Planning Applications (previously forwarded to councillors)

6.3.15 33247/011 CAT **Oak Cottage**, Froyle Road, Lower Froyle, Remove Variegated Maple tree. Consultation expired 26.3.15. FPC responded with no comment.

3.4.15 28408/010 CAT **Warren Cottage**, Froyle Road, Lower Froyle, Fell one Robinia to front adjacent to Froyle Road, Fell one Hawthorn to rear between Warren Cottage and Old Malthouse. Consultation expired 23.4.15. FPC responded with no comment.

1.4.15 28708/002 HSE **Cavendish House**, Ryebidge Lane, Upper Froyle, Two-storey rear extension. Replacement windows to existing property. Consultation expired 29.4.15. FPC responded no comment.

23099/031 **Hen & Chicken**, Ryebidge Lane, Upper Froyle, Listed building consent - external refurbishment to include decoration, installation of timber boarding, window shutters, post and rail fencing and gates, planters, entrance arch and internal works. Consultation expired 13.5.15. FPC responded with no comment.

23099/032 **Hen & Chicken**, Upper Froyle, Listed building consent - external refurbishment to include decoration, installation of timber boarding, window shutters, post and rail fencing and gates, planters, entrance arch and internal works, new signage and lighting (amended description). Consultation expired 7.5.15. FPC responded No comment, but note night time view would be useful in assessing the impact of the proposed lighting.

610 29.4.15 23099/033 ADV **Hen & Chicken**, Upper Froyle, Display of 2 x illuminated fascia signs, 1 x illuminated totem post and hanging signs and 2 x high level letters and logo to side elevations and fit 6 3D hen features to various locations. Comment expiry 27 May 2015.

13 15-16 It was **RESOLVED** to make the same response as to 23099/032, ie No comment, but note night time view would be useful in assessing the impact of the proposed lighting.

615 6.5.15 55541/001/002 **Froyle Park**, Upper Froyle, Listed building consent - four x two storey dwellings following demolition of various outbuildings. Comment expiry 3.6.15.

Mr. Deans had circulated the response of the FPC Planning Committee, including:

In order to have the most effect, a response to a planning application should cite relevant planning policies. NJG have quoted several policies 'in support' of their application, but a lot is in the interpretation.

The key policies cited in NJG Design & Access Statement are listed in italics below, with counter arguments in bullet points following:

POLICY CP1 – PRESUMPTION IN FAVOUR OF SUSTAINABLE DEVELOPMENT

We would maintain that this proposal is not sustainable:

- Froyle has a limited capacity to absorb additional dwellings.
- The original approval was for 80 dwellings, Upper Froyle has only 40 dwellings – an increase of 200%. The whole parish, including Lower Froyle has 237 dwellings.
- This application would result in an additional 11 dwellings since the original approval.
- In the EHDC Core Strategy Settlement Hierarchy (which assesses the ability of settlements to accommodate new housing), scores UF & LF at a relatively low level of 6 (cf. Bentley scores 17, Alton 25)
- More dwellings have been approved in Lower Froyle.
- The speed of change in the village is the most challenging aspect. We are trying hard to assimilate newcomers, but there is a limit.

POLICY CP2 – SPATIAL STRATEGY

- The Spatial Strategy seeks to locate development to appropriate location by means of a Settlement Hierarchy. UF is defined as 'Level 4 - other settlements with a settlement boundary', which have "a limited range of local services and may be appropriate for some further small scale local development."
- Upper Froyle has had a relatively large scale development permitted already. Further development would not be sustainable.
- It is worth noting that UF and LF score the same in the Settlement Hierarchy, but it is only because UF has a settlement boundary that it is in Level 4. LF is in Level 5. Otherwise they share the same facilities, which for Level 5 are deemed insufficient to support "new development limited to what is appropriate in rural areas".
- Elsewhere the strategy refers to Level 4 villages as having "limited local development" and "small scale development within them provided it is consistent with maintaining and enhancing their character". We suggest that this development does not (see CP30 below).

POLICY CP10 – SPATIAL STRATEGY FOR HOUSING

- Policy CP10 seeks to identify need and supply of sites to meet a strategic housing need.
- It states that "sites will be identified through the Local Plan: Allocations.
- The Strategic Housing Land Availability Assessment (SHLAA) 2013, does not identify any additional sites in UF.
- We would suggest that this is because it was deemed that UF had had its quota of development.

POLICY CP11 – HOUSING TENURE, TYPE & MIX

- We do not disagree, but note that the development already contains a mix of house types, including 2 & 3 bedroom dwellings
- This policy does not justify the additional dwellings on its own.

POLICY CP30 – HISTORIC ENVIRONMENT

- The proposals do not preserve or enhance the character of the conservation area, nor do they protect important views within the conservation area:
 - They obscure the first views of the Church as glimpsed from Ryebriidge Lane as you descend into the village. To the point that one only would see the tower as if you were directly outside the church.
 - The form of development is entirely alien to the village. Nowhere on Ryebriidge Lane are houses hard up against the boundary to the lane, turning their backs to the road.
 - The houses have minimal gardens; those to the north west are shaded by the existing hedge that would inevitably be cut down over time, further eroding one of the essential characteristics of the village.

- The proposals do not “conserve, enhance, maintain and manage the district’s heritage assets and their setting”. Besides the detrimental effect on the conservation area above, the proposals damage the setting of two listed buildings – Gasston House and Jephson House.
 - They present a two-storey brick wall to the courtyard in front of Gasston House, which harms the setting of this Grade II* Listed Building.
 - Further harm the setting of the Grade I listed church in the same manner.
 - They set forward of the building line of Jephson House obscuring views of this Grade II listed building, from Ryebriidge Lane.
 - The materials and detailing are not specifically designed to be in keeping with local traditional materials and building techniques.
 - Currently there is a locally distinctive Malmstone wall facing the courtyard in front of Gasston House. The proposals replace this with a predominately blank brick wall, with random ‘blank’ windows and one string course.
 - Unencumbered views of the Church from the courtyard in front of Jephson House would be obscured by the two storey development
 - Only generic terms have been used for materials; given its location we suggest more detail would be required.
 - The buildings appear to be in the Victorian style; inserted into this setting they will appear very much out of character.
- The existing (and previously proposed) single storey buildings here would preserve the setting of the listed buildings and allow views of the Church from the south.

Mr. Whines added a comment about difficulty of access to proposed new dwellings, and had spoken to the EHDC traffic engineer.

Mr Whines had spoken to English Heritage who were sympathetic to the PC views on this proposal. Mr Deans had written to John Holmes regarding issues raised above.

The PC felt that a single storey building, as per the original approval, would be more appropriate in this location.

Developments of this scale usually involve consultation. Residents to be recommended to express their views to EHDC Planning. It was considered that this development would be unwelcome to the residents of Upper Froyle.

Mr. Deans to amend the response and circulate it.

628 12.5.15 34058/004 CAT **Semley House**, Froyle Road, Lower Froyle, Laburnum Watereri Vossii - remove branch as shown on photos. Consultation expiry 2.6.15.

14 15-16 It was **RESOLVED** to make no comment on this application.

11.2 Results of Planning Applications Noted.

9.3.15 20107/073 **Treloar College, Upper Froyle**, Conversion of ground floor former arts building into four apartments, minor alterations to existing apartments at first floor and part demolition of entrance canopy. PERMISSION.

9.3.15 20107/074 **Treloar College, Upper Froyle**, Alton, Listed building consent for internal and external alterations for ground floor former arts building into four apartments, minor alterations to the existing apartments at first floor and part demolition of entrance canopy. CONSENT.

20.3.15 34334/003 **Hodges Farm House**, Two Lime trees adjacent to the driveway entrance - re-pollard back to previous points. NO OBJECTION.

10.4.15 56007 **Manor Barn**, Ryebriidge Lane, Upper Froyle, Garden shed. PERMISSION.

603 33247/011 **Oak Cottage**, Froyle Road, Lower Froyle, Remove one variegated Maple tree. NO OBJECTION

622 8.5.15 28408/010 **Warren Cottage**, Froyle Road, Lower Froyle, Fell one Robinia at the front of the property, adjacent to Froyle Road NO OBJECTION

11.3 Other Planning Matters (pntc)

11.4.15 Proposed Submission Local Plan: Housing and Employment Allocations. Text enclosed. Consultation expiry 22.5.15. Noted.

ITEM 13 REPORTS BY OFFICERS AND COUNCILLORS

592 16.4.15 Mr. Deans: Transport Group reports had been circulated.

Mr. Deans explained that the wording of the **Community Transport S106** stipulates that the fund should be put towards the purchase or hire of a minibus and the proposal was for the funds to be transferred to the PC for them to allocate subsidies to local groups for their transport needs. **Mr. Deans** to formally submit the proposal to Mr. Tweddle. Once obtained, the fund would be publicised in the village magazine.

The **Traffic in Froyle report** investigated the speed and volume of traffic through the village and made a recommendation on how the village might control it. It was based on a traffic survey that can be used as a baseline with which to compare traffic resulting from the new Upper Froyle housing estate. The report to be made available to residents via an article in the Village Magazine.

ITEM 14 OTHER MATTERS

14.1 Wildlife Pond, ref. FPC 2.3.15

Mr. Clark is writing to NJG regarding the timetable of works. A condition of the agreement is that the pond should be completed by the time the tenth house on the Froyle Park housing estate is occupied. **Mr. Sexton** to draft a letter for the **Clerk** to send.

14.2 Miscellaneous

14.2.1 10.3.15 Grayshott PC: **Lengthsman** scheme: query re renewal had been circulated. Noted.

14.2.2 20.4.15 Mr. Sexton: Proposal for **wildflower area** had been circulated.

Mr. Clark: the area would be 5m x 20m, near the zip wire and outside the shadow of the trees. Seed would be sown in autumn, to flower next spring or summer. No fence would be required because the area could recover from being trampled. Froyle Conservation Group would maintain it for 5 years, then review the situation. The plants would be cut by hand, and the area raked in August. There would be space all round for mowing, and the corners would be curved for ease of mowing. The corners would be marked in spring and summer. To create the area, the turf would be stripped and put in piles to create another habitat. Weed seedlings would be hoed out. Part would be left unsown to see what plants grow. Weeding would be by hand. Work to start after the fête.

It was **agreed** to approve the project and pay not more than £80 for seeds.

14.2.3 14.4.15 **S137 restriction** had been circulated:

<http://www.legislation.gov.uk/ukpga/1972/70/section/137>

(3)A local authority may, subject [F4, in the case of a parish or community council,] to the following provisions of this section, incur expenditure on contributions to any of the following funds, that is to say—

- (a)the funds of any charitable body in furtherance of its work in the United Kingdom; or
- (b)the funds of any body which provides any public service (whether to the public as a whole or to any section of it) in the United Kingdom otherwise than for the purposes of gain; or
- (c)any fund which is raised in connection with a particular event directly affecting persons resident in the United Kingdom on behalf of whom a public appeal for contributions has been made by the Lord Mayor of London or the chairman of a principal council or by a committee of which the Lord Mayor of London or the chairman of a principal council is a member or by such a person or body as is referred to in section 83(3)(c) of the Local Government (Scotland) Act 1973.

Noted.

ITEM 15 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 2nd March 2015 had been prepared had been enclosed with the agenda. Some matters did not require any action, and some items had already been circulated to councillors. Other matters, some of which the papers were at the meeting, were noted below:

25.3.15 HALC Transparency Regulations and the **Digital Transparency Fund** for smaller parishes with double burden NALC

25.3.15 HALC Extending the jurisdiction of Local Government **Ombudsman** to town and parish councils

27.3.15 Hampshire Country Watch **Concerns?**

4.3.15 D. Hinds MP **Protections for local pubs** already circulated.

626 11.5.15 HALC resolutions to NALC re Broadband in new houses, zero rated VAT on community broadband

ITEM 16 MATTERS RAISED BY COUNCILLORS AND OFFICERS

6.1 Miss Gove reported that the flues added to **Jephson House** had not been in the planning application and so were to be removed. It was **agreed** that a letter to be sent to Jon Holmes, from FPC, stating that we understand the flues on Jephson are not in the plans, and their removal has been demanded, asking when this is going to take place, and presuming enforcement will follow.

6.2 The **Clerk** to report to Hampshire Highways again that the **drain** on the corner near Coldrey needs clearing again, and to suggest that it be regularly cleared.

6.3 The **Clerk** to ask OCS to cut the **recreation ground grass**.

6.4 **Mr. Whines** to draft a letter inviting the MP to meet FPC, to be sent by the Clerk.

6.5 Rubbish dumped in **Gid Lane** identified as probably from NJG, who had cleared it.

ITEM 17 MATTERS RAISED BY RESIDENTS

None.

ITEM 18 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Planning application for Froyle Park.

ITEM 19 DATE OF NEXT MEETING

Ordinary PC 6th July 2015 (Monday)

The meeting closed at 10.00 pm.

Date.....

Chairman.....